COLORADO MOTOR VEHICLE DEALER BOARD

1881 Pierce St., Suite 112 Lakewood, CO 80214

NOTICE OF MEETING

The regular meeting of the Motor Vehicle Dealer Board will be held **September 15, 2015 at 9:00 a.m.** at the Department of Revenue offices, Entrance B, Room 110, Board – Commission Meeting Room, 1881 Pierce Street, Lakewood, Colorado. The facility complies with the requirements of the Americans with Disabilities Act.

At the discretion of the Board, any or all of the matters below may be continued for consideration or adoption at a different time, may be considered out of order, or may be considered at the next meeting of the Board.

<u>AGENDA</u>

9:00 A.M. CALL TO ORDER --- Board President Jason Wagner

BUSINESS AGENDA:

<u>Item</u>	<u>Topic</u>	<u>Facilitator</u>		
1	Agenda Review and Announcements	Bruce Zulauf - Executive Secretary		
2	Minutes from August 18, 2015 meeting	Jason Wagner - Board President		
3	Minutes from September 3, 2015 meeting	Jason Wagner - Board President		
4	Attorney General Report	Y. E. Scott - Senior Assistant Attorney General		
5	Background Investigation Team Report	Gloria Breeden - Compliance Investigative Supervisor		
6	Complaint Investigations Team Report	Matt Heap - Agent in Charge		
7	Executive Secretary Report	Bruce Zulauf - Executive Secretary		

ORAL PRESENTATIONS: Review of Initial Decisions of Hearing Officer upon the Filing of Exceptions by the Applicant/Appellant

<u>Time</u>	<u>Case</u>	<u>Facilitator</u>		
10:00 A.M.	Case # SD14-149 Eric Gutierrez – Applicant/Appellant			
	Michael G. McKinnon, Esq. appearing on behalf of Applicant	Jason Wagner – Board President		
	Y.E. Scott, Esq., Senior Assistant Attorney General, appearing on behalf of the State			
	Case # SD14-140			
	Robin Michelle Lee – Applicant/Appellant			
10:30 A.M.	Robin Michelle Lee appearing <u>ProSe</u> Rebecca A. Connors, Esq., Assistant Attorney General, appearing on behalf of the State	Jason Wagner – Board President		

NEW	$I \mathbf{R}$	IIST	NE.	.22
1 1 1 2 7 1			1 7 1	717.

PUBLIC COMMENTS:

Respectfully Submitted,

Bruce Zulauf, Executive Secretary Motor Vehicle Dealer Board September 8, 2015